



# ***A G E N D A***

**CITY COMMISSION MEETING  
LAUDERHILL, FLORIDA  
7:30 P.M.**

***JANUARY 12, 2004***

***N***OTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. MOTION TO APPROVE CONSENT AGENDA**

**V. APPROVAL OF MINUTES:**

**A. MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION,  
DECEMBER 8, 2003.**

**VI. PROCLAMATIONS:**

NONE

**VII. PRESENTATIONS:**

NONE

**ORDINANCES & PUBLIC HEARINGS ----- FIRST READING: (AS ADVERTISED IN THE SUN-SENTINEL)**

1. ORDINANCE NO. 04O-01-100: AN ORDINANCE APPROVING THE CONTRACT FOR SALE AND PURCHASE OF REAL ESTATE BETWEEN THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF LAUDERHILL FOR THE BROWARD COUNTY BOARD OF COMMISSIONERS TO PURCHASE THE APPROXIMATE 3.7 ACRE PARCEL OF REAL PROPERTY, MORE COMMONLY KNOWN AS WATER BOGGAN, MORE SPECIFICALLY DESCRIBED IN THE LEGAL DESCRIPTION ATTACHED AS EXHIBIT "A" FOR THE AMOUNT OF \$507,500.00; PROVIDING FOR AN EFFECTIVE DATE.
  
2. ORDINANCE NO. 04O-01-101: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL REPEALING SCHEDULE K, OF THE LAND DEVELOPMENT REGULATIONS, REQUIREMENTS FOR ENVIRONMENTALLY SENSITIVE AREAS, SECTION 6., STANDARDS FOR MANUFACTURED HOMES AND RECREATIONAL VEHICLES; PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY MAYOR RICHARD J. KAPLAN)
  
3. ORDINANCE NO. 04O-01-102: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE LAND DEVELOPMENT REGULATIONS, ARTICLE III., PART 5.0, SECTION 5.24 BY INCORPORATING THE SUBSTANTIVE PROVISIONS OF SCHEDULE K, SECTION 6 INTO ARTICLE III., PART 5.0, SECTION 5.24, MANUFACTURED HOMES AND RECREATIONAL VEHICLES; PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY MAYOR RICHARD J. KAPLAN)

4. ORDINANCE NO. 04O-01-103: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE LAND DEVELOPMENT REGULATIONS ARTICLE I., GENERAL PROVISIONS, PART 1.0., GENERAL, SECTION 1.5., DEFINITIONS, GENERAL, TO REVISE THE DEFINITION OF RECREATIONAL VEHICLE; PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY MAYOR RICHARD J. KAPLAN)
  
5. ORDINANCE NO. 04O-01-104: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ADOPTING AN ORDINANCE AMENDING LAND DEVELOPMENT REGULATIONS ARTICLE III., ZONING DISTRICTS, PART 5.0, SPECIAL REGULATIONS FOR SPECIFIC LAND USE CLASSIFICATIONS AND STRUCTURES, SECTION 5.32., RESTAURANTS., BY ADDING A TITLE FOR SUBSECTION 5.32.1 AND ADDING SUBSECTION 5.32.2. ON OUTDOOR SEATING; PROVIDING FOR AN EFFECTIVE DATE
  
6. ORDINANCE NO. 04O-01-105: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES CHAPTER 20, TRAFFIC, SECTION 20-17, SWALE, FRONT YARD/LAWN AREAS BY AMENDING SUBSECTION (f) AND ADDING SUBSECTION (j); PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY MAYOR RICHARD J. KAPLAN)

**COMMUNICATIONS FROM THE MAYOR AND OTHER PUBLIC OFFICIALS 9:00 P.M. OR IMMEDIATELY BEFORE ADJOURNMENT, WHICHEVER SHALL FIRST OCCUR:**

## **RESOLUTIONS:**

### **COMMISSION**

7. RESOLUTION NO. 04R-01-01: A RESOLUTION OF THE CITY OF LAUDERHILL URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT MUNICIPAL ISSUES DURING THE 2004 LEGISLATIVE SESSION

### **DEES**

8. RESOLUTION NO. 04R-01-02: A RESOLUTION APPROVING THE CHANGE ORDER TO THE AGREEMENT WITH RECREATIONAL DESIGN AND CONSTRUCTION, INC. FOR AN INCREASE IN THE AMOUNT OF \$17,477.00 FOR THE REMOVAL OF UNSUITABLE SOIL MATERIALS FROM THE CONCESSION BUILDING AT LAUDERHILL MIDDLE SCHOOL; PROVIDING FOR AN EFFECTIVE DATE
9. RESOLUTION NO. 04R-01-03: A RESOLUTION ACCEPTING THE PROPOSAL OF McMAHON ASSOCIATES, INC. FOR PROFESSIONAL SERVICES ASSOCIATED WITH A TRAFFIC STUDY, ACCESS ANALYSIS, AND FDOT APPROVAL OF THE LAUDERHILL AND BROWARD COUNTY ACCESS TO THE KMART PROPERTY AND THE BROWARD COUNTY REGIONAL PARK; PROVIDING FOR AN EFFECTIVE DATE

### **FINANCE**

10. RESOLUTION NO. 04R-01-04: A RESOLUTION APPROVING THE CITY OF LAUDERHILL'S CONSOLIDATED ANNUAL PERFORMANCE REPORT FOR FISCAL YEAR 2002-2003; PROVIDING FOR AN EFFECTIVE DATE

11. RESOLUTION NO. 04R-01-05: A RESOLUTION ACCEPTING THE BID OF NXCON WIRELESS LLC IN THE AMOUNT OF \$77,949.59 TO PROVIDE AND INSTALL A WIRELESS INTERNET NETWORK IN CENTRAL LAUDERHILL AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE

**FIRE**

12. RESOLUTION NO. 04R-01-06: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE BID TO PURCHASE TWO 2004 FORD EXPLORERS IN THE AMOUNT OF \$48,720.00, BASED UPON THE BIDS SOLICITED BY THE FLORIDA SHERIFF'S ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES, AND FLORIDA FIRE CHIEFS ASSOCIATION STATEWIDE BID; PROVIDING FOR AN EFFECTIVE DATE

**POLICE**

13. RESOLUTION NO. 04R-01-07: A RESOLUTION APPROVING A CHANGE ORDER TO THE AGREEMENT WITH D. STEPHENSON CONSTRUCTION, J.V., FOR AN INCREASE IN THE AMOUNT OF \$106,113.00 FOR THE INSTALLATION OF AN ADT SECURITY SYSTEM, SECURITY CAMERAS, PHONE WIRING, COMPUTER DATA WIRING, AND CABLE TV WIRING IN THE NEW POLICE HEADQUARTERS BUILDING; PROVIDING FOR AN EFFECTIVE DATE
14. RESOLUTION NO. 04R-01-08: A RESOLUTION APPROVING THE TRANSFER OF \$2,500.00 FROM THE LAW ENFORCEMENT TRUST FUND

(LETF) ACCOUNT NO. 120-683-9935 DONATED TO THE CITY MARTIN LUTHER KING, JR. CELEBRATION ACCOUNT 001-115-4921; PROVIDING FOR AN EFFECTIVE DATE.

## **QUASI-JUDICIAL MATTERS:**

### **QUASI-JUDICIAL MATTERS, FIRST READING**

15. RESOLUTION NO. 03R-11-261: A RESOLUTION APPROVING THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER OF THE TENANTS, WESLEY W. AND AUDREY WEIR, WITH CONDITIONS, TO ALLOW A NURSERY SCHOOL, A PRIVATE PRIMARY SCHOOL, A PRIVATE SECONDARY SCHOOL, AND AFTER SCHOOL CHILD CARE USES IN THE GENERAL COMMERCIAL (C-3) ZONING DISTRICT ON AN APPROXIMATE 10.55 ACRE SITE ON PROPERTY LOCATED ON BOCK 2, LOTS 10 THROUGH 24 INCLUSIVE, BOULEVARD SHOPPES NO. 2., ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 106, PAGE 37 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS THE PROMENADE PLAZA AT 4400 NORTH UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

### **QUASI-JUDICIAL MATTERS, SECOND READING**

16. ORDINANCE NO. 03O-11-205: AN ORDINANCE GRANTING A VARIANCE REQUEST BY THE OWNERS, IQBAL AND SHAMSHAH PANJWANI, SUBJECT TO CONDITIONS, FOR RELIEF FROM THE LAND DEVELOPMENT REGULATIONS, ARTICLE III, ZONING DISTRICTS, PART 6.0, SUPPLEMENTAL DISTRICT REGULATIONS, SECTION 6.4, SPECIAL TREATMENT BETWEEN ZONING DISTRICTS, TO ALLOW A MASONRY WALL TO ENCROACH  $\pm$  4.2 FEET DEEP INTO THE FIVE FEET REAR SETBACK IN THE GENERAL COMMERCIAL (C-3) ZONING DISTRICT ON AN APPROXIMATE  $\pm$ .67 ACRE SITE LOCATED ON LOT 1, "COMMERCIAL BOULEVARD SHOPPES NO. 2," ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 107, PAGE 43, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS A VACANT LOT EAST OF 7430 WEST COMMERCIAL BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

**UNFINISHED BUSINESS:**

NONE

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

NONE

**ADJOURNMENT**